Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 QUITO 02989 092147Z
ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 TRSE-00 /022 W
----------100537Z 102416 /15
R 091533Z MAY 77
FM AMEMBASSY QUITO
TO SECSTATE WASHDC 4213
INFO AMCONSUL GUAYAQUIL

UNCLAS QUITO 2989

DEPT PLEASE PASS EXIMBANK FOR JULIE JOYCE

E.O. 11652: N/A
TAGS: EFIN, EC
SUBJECT: EXIMBANK DEFAULT D-9916/G-9-316 - MINISTERIO DE GOBIERNO, QUITO, AND MINISTRY OF FINANCE

REF: STATE 095807

1. EMBASSY AND BANK OF AMERICA ONCE AGAIN APPROACHED MINISTRY OF FINANCE ON EXIMBANK DEFAULT LOCAL BANK OF AMERICA OFFICER NEIL GEORGE HAS INFORMED EMBASSY MAY 6 THAT HE HAS SEEN THE CHECK IN THE CENTRAL BANK TO CLOSE THE ACCOUNT, AND THE CHECK WILL BE TRANSFERRED TO BANK OF AMERICA WITHIN A FEW DAYS.

2. "DUPLICATED PAYMENT" REFERRED TO IN REFTEL WAS PAYMENT OF $67,000 RECEIVED IN LOCAL CURRENCY BY BANK OF AMERICA QUITO BRANCH SEVERAL MONTHS AGO.

3. BANK OF AMERICA'S NEW YORK OFFICE HAS BEEN NOTIFIED OF THE PENDING PAYMENT. EMBASSY WILL NOTIFY EXIMBANK IMMEDIATELY ON RECEIPT OF PAYMENT BY BANK OF AMERICA.
BLOOMFIELD

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, BANK LOANS, LOAN GUARANTEES, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 09-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977QUITO02989
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770163-0892
Format: TEL
From: QUITO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770578/aaaacptj.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e1724698-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 95807
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2595881
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK DEFAULT D-9916/G-9-316 - MINISTERIO DE GOBIERNO, QUITO, AND MINISTRY OF FINANCE
TAGS: EFIN, EC, XMB
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/e1724698-c288-dd11-92da-001cc4696bcc
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